

ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on September 1, 2015. The meeting was located at the District's office, 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Christi Elsberry, Heather Gross, Melody Sebesta and Steve Jennings. Ron Elsberry attended the meeting via Skype conferencing call. Also attending the meeting was Deborah D. Heidel-Davis, District Manager.

The meeting was called to order and the following business was conducted:

The minutes of the August 18, 2015 Board of Directors meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes.

General Business:

1.) District Dissolution Process:

Ms. Heidel-Davis reported to the Board on the progress towards the November election. She has completed the listing of registered voters within the District's boundaries and has submitted that list for review to the Election Office for Mesa County. There are some discrepancies between the County's list and the list that Ms. Heidel-Davis reviewed. She will be meeting with Mesa County's Election Officer to resolve any conflicts between the two lists.

2.) Financial Issues:

a.) 2016 Budget – Preliminary:

Ms. Heidel-Davis presented to the Board that the preliminary budget for 2016 needed to be prepared and that the Board needed to appoint someone or a committee to prepare the preliminary budget. It was the unanimous consensus of the Board to appoint Deborah Heidel-Davis to prepare the preliminary 2016 budget with any assistance needed from Larry Beckner and Jeff Wendland.

b.) Accounts Payable for September 1, 2015:

Board and staff reviewed the Accounts Payable for September 1, 2015. Christi Elsberry made a motion that the Board approves payment of the September 1, 2015 payables. Heather Gross seconded the motion and it was approved by unanimous vote of the Board.

There being no further business, the meeting was adjourned.

Deborah D. Heidel Davis, Board Secretary
District Manager